2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009067

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FILED Mar 20, 2012 Secretary of State

Entity Name: FDNY RETIREES, INC.

Current Principal Place of Business: New Principal Place of Business:

1112 SE WESTCHESTER DR PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1112 SE WESTCHESTER DR PORT ST LUCIE, FL 34952

FEI Number: 06-1790075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEELAN, JAMES G 1112 SE WESTCHESTER DR. PORT ST LUCIE, FL 34952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: CHECCO, ROBERT

Address: 2950 SE OCEAN BLVD., #21-6

City-St-Zip: STUART, FL 34996

Title: VP

Name: MALIZA, LOUIS Address: 1911 SW DAY ST

City-St-Zip: PORT ST. LUCIE, FL 34953

Title:

 Name:
 WALSH, WILLIAM

 Address:
 PO BOX 1213

 City-St-Zip:
 PALM CITY, FL 34990

Title: B

Name: MAJOR, ROBERT Address: 102 ST. LUCIE LANE City-St-Zip: STUART, FL 34994

Title: E

Name: TIMMERMAN, LOUIS Address: 3484 SE FAIRWAY EAST City-St-Zip: STUART, FL 34997

Title: S

Name: KEELAN, JAMES G

Address: 1112 SE WESTCHESTER DR City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES G. KEELAN S 03/20/2012